

SCHOOL BOARD MINUTES TRUTH IN TAXATION HEARING

Tuesday, December 6, 2005

The Board of Education of Independent School District #299, Caledonia, Minnesota, met in a regular school board meeting in the Caledonia Area Elementary Media Center.

The meeting was called to order by Chair Charlie Wray at 7:00 p.m. Members present were Mary Frank, Naomi Fruechte, Jean Meyer, Mike Novak, Chuck Schulte, and Charlie Wray. Also present were Superintendent Michael Moriarty, Janelle Field-Rohrer, and Amy Schmidt. Absent was Director Barbara Hurley.

APPROVAL OF AGENDA

Moved by Naomi Fruechte, seconded by Jean Meyer to approve the agenda as presented. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Initial Truth In Taxation Hearing

The board met regarding the initial Truth In Taxation Hearing. No visitors were present to discuss this.

Capital Loan Review & GASB Retirement Calculations

Superintendent Moriarty presented to the board information from Ehlers and Associates with regard to the Capital Loan.

Ms. Schmidt presented to the board information regarding future severance payments relating to retiree insurance.

ADJOURNMENT

Moved by Naomi Fruechte, seconded by Jean Meyer to adjourn the meeting at 7:30 p.m. Motion carried by a unanimous vote.

Barbara Hurley, Clerk